

Schema Editorial Board Notes, 5 July 2019

Call-in Coordinates

Join Zoom Meeting
<https://zoom.us/j/110966445>

One tap mobile
+16699006833,,110966445# US (San Jose)
+19292056099,,110966445# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
Meeting ID: 110 966 445
Find your local number: <https://zoom.us/u/aRjU5ChSJ>

Attendees

- Heather Flanagan
- Terry Smith
- Benjamin Oshrin
- David St Pierre Bantz
- Miroslav Milinovic
- Alan Buxey

Apologies

- Mario Reale
- Catarina Ribeiro
- Scott Koranda
- Keith Hazelton

Agenda

1. [Open Actions](#)
 - a. [eduPerson git repo](#)
2. Administrivia
 - a. Vote on revised ToR
 - see <https://docs.google.com/document/d/1osi4udRfurWWOABJQxPMaWM3lwu-i6qduHPh0lRMDA4/edit#>
 - b. Scheduling the next meeting (August? September?)
3. Review of [Schema Board Work Item Portfolio](#) - Work items 2-5
 - a. Working copy of the eduPerson spec: <https://docs.google.com/document/d/1Fb8GSDvtW1j-zbf5AyL2vhMIPnl2Uq-Cy486Bypf144/edit#heading=h.4ptksuz1nl5u>
4. [voPerson subcommittee](#) status
5. AOB

Notes

Notes

1. [Open Actions](#)
 - a. [eduPerson git repo](#) - repo has been created with some basic structure (schema directory, OpenLDAP, LDIF file for OpenLDAP). Note that other LDIFs may be created, but those should come up from the community
 - Keith Hazelton to check out the LDIF files in the git repo to see if that's the correct one to include (there is a second LDIF on the REFEDs wiki (<https://wiki.refeds.org/display/STAN/eduPerson>)
 - Heather Flanagan to create per-schema group for GitHub
 - b. SimpleSAMLphp action item - need to verify if this is done; Miro thinks it is, but we need to check with Scott
 - i. Heather to verify with Scott as to whether this item is done
2. Administrivia
 - a. Vote on revised ToR
 - see <https://docs.google.com/document/d/1osi4udRfurWWOABJQxPMaWM3lwu-i6qduHPh0lRMDA4/edit#>

Benjamin Oshrin to do one more update to align the ToR text between email votes and in-person votes, to support a time-boundary for the email; if there are any objections in email, then the vote must move to a call or in-person meeting where consensus must be reached; to clarify that ex officio members do vote and count for quorum.

- b. Scheduling the next meeting (August? September?)
 - i. Plan on a combined August/September meeting; schedule for 1.5 hours
- 3. Review of [Schema Board Work Item Portfolio](#) - Work items 2-5
 - a. Working copy of the eduPerson spec: <https://docs.google.com/document/d/1Fb8GSDvtW1j-zbf5AyL2vhMIPnl2Uq-Cy486Bypf144/edit#heading=h.4ptksuz1nl5u>
 - b. Work item 2 - text revised; accepted by consensus on the call. Missing board members should submit additional work items.
- 4. [voPerson subcommittee](#) status
 - a. Subcommittee plus guest met during TNC19. Spend the bulk of the meeting trying to figure out issues #9 <<https://github.com/voperson/voperson/issues/9>> (expressing voPerson in other protocols such as OIDC claims). No conclusions were reached. They need to capture the various proposals in the GitHub issue.
 - i. Benn will work on getting a discussion going on the voperson mailing list.
- 5. AOB